

City of Reedsburg Meeting of the Common Council June 26, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, Dave Knudsen and Brandt Werner.

Absent: None

Others Present: Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Derek Horkan, Brett Schuppner, RUC Staff, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:11 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meeting held on June 12, 2017; Operator's Licenses for Alisha Johnson, Jessica Ewers-Bass, Sidney Minor, Shane Schmidt, Ryan Rott, Jamie McCullick, Amber Schell, and Benn Trodahl; and Parade/Special Event Permit for RAHS Student Council Homecoming Parade – Date: Oct. 6, 2017 – Time: 1:00-1:15 – Location: Main Street/Downtown.

Motion: Heuer, Second: Braunschweig. Motion carried 9-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

- A. Ordinance: Certify Municipal Court Bond Schedule.
 - a. **Motion by Craker, Second: Moon to approve the municipal bond schedule. Motion carried 9-0.**
- B. Ordinance and Utility Commission: 2nd Reading and hold public hearing on Ordinance 1842-17. Amendment to Charter Ordinance Chapter 1.103 - Reedsburg Utility Commission.
 - a. **Motion by Schulte, Second: Gargano to approve Ordinance 1842-17. Motion carried 8-0-1 with Werner abstaining.**
- C. Ordinance: 2nd Reading and hold public hearing on Ordinance 1843-17. Amendment to Chapter 14 adding Chapter 14.03 Application of Wisconsin Administrative Building and National Codes – Specifically Code SPS 327 to the list of statutes the City Administers.
 - a. **Motion by Heuer, Second: Knudsen to approve Ordinance 1843-17. Motion carried 9-0.**
- D. Public Works: Introduction, 1st Reading set public hearing for July 10, 2017 on Ordinance 1847-17. Establish No Parking–On North Dewey South of 19th Street. Amend Chapter 7 adding Section 7.08(2) jj.
 - a. **Motion by Craker, Second: Schulte to set public hearing for July 10, 2017 for Ordinance 1847-17.**
- E. Ordinance: Introduction, 1st Reading set public hearing on for July 10, 2017 on Ordinance 1848-17. Establish Reedsburg Arts Committee. Amend Chapter 2, minor text adjustments, chapter numbering, and adding Section 2.07.
 - a. **Motion by Schulte, Second: Craker to set public hearing for July 10, 2017 for Ordinance 1848-17.**

F. Public Works: Approve/Deny West Main Street Retaining Wall: Budget Amendment Resolution 4290-17.

- a. **Motion by Moon, Second: Braunschweig to approve Resolution 4290-17. Motion carried 9-0.**

GENERAL BUSINESS

A. CMAR Report. Resolution 4291-17

- a. **Motion by Werner, Second: Craker to approve Resolution 4291-17. Motion carried 9-0.**

B. Lakeside/Skinner Certified Survey Map (CSM) Resolution 4292-17

- a. **Motion by Gargano, Second: Knudsen to approve Resolution 4292-17. Motion carried 9-0.**

Motion to adjourn by Heuer with a second from Gargano. Motion carried 9-0.

Meeting adjourned at 8:07 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer